CITY OF MAPLETON COUNCIL MINUTES

Tuesday February 16th, 2021

Members present: Maslakow, Froehlich, Warner, Malone, and Hollerich

Staff members present: City Clerk Duncanson, Deputy Clerk Fay, Public Works Supervisor Chaffee

Others present: Shelly Holt-Maple River Messenger, Tammie Huber

Mayor Hollerich called the council meeting to order at 7:00p.m. in the Council Chambers at the Mapleton Fire Station.

Pledge of Allegiance

All those present stood and said the Pledge of Allegiance to the flag.

Agenda

Councilor Malone moved and Maslakow seconded to adopt the agenda as follows. All present voted in favor thereof. Motion carried.

Consent Agenda

Councilor Froehlich moved and Warner seconded to adopt the consent agenda as follows. All present voted in favor thereof. Motion carried.

- A. Minutes 2-2-21
- B. Bills \$80,102.27
- C. Zoning Permits- J. Bergwick
- D. Police Department Quarterly
- E. Police Department Review
- F. Resignation Letter
- G. Public Works Quarterly
- H. Hearing Partial Abandonment of Ditch
- I. Thank you letter

Community Comment:

• Tammie Huber from 205 Smith St NE was present to express her frustration that the Public Works Department cleaned her sidewalk even though it is a dead-end sidewalk. Public Works Supervisor Chaffee explained that even though it is a dead-end, the sidewalk still needs to be cleaned and accessible to the ordinance's specifications because it is a public sidewalk. Huber asked if she could remove her sidewalk, Mayor Hollerich stated that it can be put on a future agenda to be discussed.

Unfinished Business:

A. Resolution 11-02-21 Final Plat Maple River School- The Planning and Zoning Board has approved the final plat for Maple River School and is recommending the Council approves it as well. There were no changes from the preliminary plat. Councilor Warner moved and Councilor Malone seconded to adopt Resolution 11-02-21 approving the final plat for Maple River School. Roll Call Vote: Aye: Maslakow, Froehlich, Warner, Malone, and Hollerich. Nay: none. Motion Carried.

B. Resolution 12-02-21 Revoking- The Municipal Boundary Adjustment office denied the request for the detachment of Michael & Gina Goodrich's property because it does not abut Mapleton Township. This resolution is to revoke Resolution 88-12-20 approving the detachment on December 22nd, 2020. Councilor Froehlich moved and Councilor Maslakow seconded to adopt Resolution 12-02-21 approving the revocation of Resolution 88-12-20. Roll Call Vote: Aye: Maslakow, Froehlich, Warner, Malone and Hollerich. Nay: none, Motion Carried.

New Business

- A. Resolution 13-02-21 Local Government Aid- Clerk Duncanson shared with the council that she received an email from the Coalition of Greater Minnesota Cities regarding Local Government Aid. The email stated that there is potential for cities to receive only part of their LGA money, receive it late, or not at all because of the COVID-19 Pandemic. Duncanson stated she was advised to put a resolution together that explained the how vital LGA money is to cities and send it to local and state leaders. Duncanson made note that LGA money makes up 47% of the City of Mapleton's total budgeted revenue. Councilor Malone moved and Councilor Froehlich seconded to adopt Resolution 13-02-21 approving the support to pay LGA on time and in full. Roll Call Vote: Aye: Maslakow, Froehlich, Warner, Malone and Hollerich. Nay: none. Motion Carried.
- **B.** Comprehensive Plan- Public Works Supervisor Chaffee shared with the council that he and Clerk Duncanson had a meeting with Joel Hanif from Region 9 and MnDOT to discuss the potential of a comprehensive plan project. This plan would show where Mapleton could potentially be developed. Chaffee stated that this is a good time to start this project so we can get accesses off Highway 22 planned for the upcoming urbanization. Hanif is looking for an approved cash contribution the city is willing to put into this project, noting that it is usually paid for over two budget years. Mayor Hollerich stated that he does not know what a project like this would cost and would need more of information to put a dollar amount on it. was the consensus of the council that this project is something they are interested in pursing and to invite Hanif to a meeting to further discuss the options.
- C. Resolution 14-02-21 Construction Standards- Chaffee brought to the council that he would like to have Bolton & Menk prepare standards for street and utility construction. He explained that with the new school coming, there is going to be potential for multiple subdivisions to be added to Mapleton. These standards would ensure developers will build streets and utility lines to the specifications that the City does on their street projects. Chaffee stated that he would work with developers and inspect their work as they go. It will cost between \$5,000 and \$6,000 for Bolton & Menk to prepare the standards. Councilor Warner moved and Councilor Froehlich seconded to adopt Resolution 14-02-21 approving the preparation of Construction Standards by Bolton & Menk. Roll Call Vote: Aye: Maslakow, Froehlich, Warner, Malone and Hollerich. Nay: none. Motion Carried.
- D. Resolution 15-02-21 Crack Sealing- Chaffee shared with the council that crack sealing prices are going up and we should secure a quote for this summer now. He received prices from Midwest Asphalt for \$1.80 per pound and Shreffler for \$1.73 per pound. Councilor Malone moved and Councilor Maslakow seconded to adopt resolution 15-02-21 approving crack sealing by Shreffler for \$1.73 per pound for up to \$5,000. Roll Call Vote: Aye: Maslakow, Froehlich, Warner, Malone and Hollerich. Nay: none. Motion Carried.
- **E. Resolution 16-02-21 Seal Coating-** Chaffee obtained three quotes for crack sealing for up to the budgeted amount of \$26,500. Quotes were received from Pearson Bros for \$1.41 per square foot, WW Blacktopping for \$1.58 per square foot, and Nielsen Blacktopping for \$1.93 per square foot. Councilor Maslakow moved and Councilor Warner seconded to adopt Resolution 16-02-21

approving seal coating by Pearson Bros at \$1.41 per square foot for up to \$26,500. Roll Call Vote: Aye: Maslakow, Froehlich, Warner, Malone and Hollerich. Nay: none. Motion Carried.

favor thereof. Motion carried. Mayor Holler	ich adjourned the meeting at 7:33 p.m.	•	
Recorded by Sarah Fay, Deputy Clerk			
John Hollerich, Mayor	Amber Duncanson, City Clerk		

Councilor Froehlich moved and Councilor Maslakow seconded to adjourn the meeting. All present voted in